

**TRIPURA****GAZETTE***Published by Authority***EXTRAORDINARY ISSUE**

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*Agartala, Wednesday, July 23, 2025 A. D., Sravana 1, 1947 S. E.*

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**PART--I-- Orders and Notifications by the Government of Tripura,  
The High Court, Government Treasury etc.**

**GOVERNMENT OF TRIPURA  
DIRECTORATE OF INSTITUTIONAL FINANCE  
P.N. COMPLEX, GURKHABASTI, AGARTALA - 799006**

NO.F.12(16)(23)-DIF/SURAHA/2012

Dated, Agartala, the 21<sup>st</sup> July, 2025.**NOTIFICATION**

Whereas, a case had been lodged in Dharmanagar PS, Case No.98/2013 and Kanchanpur PS, Case No.49/2013, under section 3 of TPID Act, 2000 against M/s Suraha Micro Finance by the agents and depositors of the said company for not paying the assured benefits to the depositors by the said company.

2. Whereas, the FIR named persons started a chit fund, namely M/S Suraha Micro Finance, by opening an office at Math Choumuhani, Agartala, West Tripura. The company collected money from local people by engaging a large number of agents. However, after the maturity of the deposited money, the company failed to make payment to the depositors and subsequently fled away.

3. The Govt. of Tripura transferred investigation of Dharmanagar PS Case No.98/2013 and Kanchanpur PS Case No.49/2013 to CBI, and the same were amalgamated in RC03(E)/2023-GWH against operators/management of M/s Suraha Micro Finance for further investigation.

4. Whereas, CBI has requested to attach the bank accounts of the charge-sheeted accused persons under the provisions of TPID Act, 2000 and its amendment Act, 2011.

5. And whereas, TPID Act, 2000 was repealed w.e.f. 30.05.2022 by the coming into force of the Tripura Protection of Interests of Depositors (In Financial Establishments) (Repeal) Act, 2022. But, section 2 (2) of the said Act, 2022 (Tripura Act No.8 of 2022) lays down that “notwithstanding such repeal, anything done or action taken or any document or instrument executed under the Act, so repealed shall be deemed to have been validly done or taken or executed under the corresponding provisions of this Act and such repeal shall not prejudice or affect the general application of section 6 of the General Clauses Act, 1897”.

6. So, under the enabling provision of section 2 (2) of TPID (Repeal) Act, 2022 read with section 6 (e) of the General Clauses Act, 1897, the attachment of the property in the earlier cases registered and investigated under TPID Act to be proceeded with, even after such repeal, applying those provisions of the TPID Act, 2000 as requested by the CBI.

7. Now, therefore, in exercise of the power conferred by sub-section (1) (ii) of section 4 of the Tripura Protection of Interests of Depositors (In Financial Establishments) Act, 2000 including upto date amendment, 2011, the Govt. of Tripura hereby orders that the following bank accounts (movable properties) of accused persons of M/s Suraha Micro Finance are hereby attached.

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**8. Name & address of accused persons of the company are given below: -**

- (i) Sri Dilip Ranjan Nath, S/o Nalini Kanta Nath, New Town, P.O. Diamond Harbours, District – South 24 Pargana, Kolkata- 743331, West Bengal.
- (ii) Smti Basanti Mandal, W/o Sri Dilip Ranjan Nath, D/o Adhir Mandal, Vill – Barda, P.O. Badua, District – South 24 Pargana, Kolkata- 743504, West Bengal.
- (iii) Sri Baidyanath Saha Banik, S/o Banamali Saha Banik, Vill & P.O. Rajbari, Dharmananagar, North Tripura, Phone – 9862646137.
- (iv) Sri Biplab Deb.
- (v) Sri Gouranga Nath.
- (vi) Sri Tapash Mitra, S/o Amiya Mitra, Vill – Mandab Para, Rajbari, Dharmananagar, North Tripura, Phone – 9862375856, 9547224463.
- (vii) Sri Sona Charan Nath.
- (viii) Sri Pradip Nath.
- (ix) Sri Debasish Kayal.
- (x) Sri Ajit Kumar Nath.

**9. The description of the movable properties attached is given below: -**

| Sl.No. | Name of the Charge-Sheeted Accused | Bank Account No. | Name of the Bank with branch                                          |
|--------|------------------------------------|------------------|-----------------------------------------------------------------------|
| 1      | Shri Baidyanath Saha Banik         | 34105469143      | SBI, Dharmanagar Bazar Branch, Dharmanagar, North Tripura.            |
|        |                                    | 502310410000080  | BOI, Dharmanagar Branch, Kadamtala Road, Dharmanagar, North Tripura.  |
| 2      | Shri Biplab Deb                    | 0350010130554    | PNB, Dharmanagar Branch, Dharmanagar, North Tripura                   |
| 3      | Shri Gouranga Nath                 | 1307010100311    | PNB, Gaurnagar Branch, Kailashahar, Unakoti District.                 |
|        |                                    | 8113011348475    | Tripura Gramin Bank, Gaurnagar Branch, Kailashahar, Unakoti District. |
| 4      | Shri Sona Charan Nath              | 0350010112484    | PNB, Dharmanagar Branch, Dharmanagar, North Tripura.                  |
| 5      | Shri Pradip Nath                   | 1300010110808    | PNB, Kanchanpur Branch, Kanchanpur, North Tripura                     |
| 6      | Shri Ajit Kumar Nath               | 1300010108714    | PNB, Kanchanpur Branch, Kanchanpur, North Tripura                     |

**10. Description of the Case of the said company is given below: -**

- (i) Investigation of Case Nos. RC 03(E)/2023-GWH of CBI, EO-V, Guwahati registered against M/s Suraha Micro Finance Pvt. Ltd.

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11. The Sub-Divisional Magistrate, Dharmanagar / Kanchanpur, North Tripura / Kailashahar, Unakoti District, who has already been appointed as Competent Authority, are entrusted to take control of the movable properties falling under their respective jurisdiction until an appropriate order is passed by the Designated Court.

**Signed by Apurba Roy**  
**Date: 21-07-2025 19:47:16**

**(Apurba Roy)**  
Secretary to the  
Govt. of Tripura,  
Finance Department

**To**

1. The Director, GA (Printing & Stationery) Department, with request to publish the same in an extraordinary issue of Tripura Gazette and send 25 (twenty-five) copies to this Department.

**Copy to: -**

1. The District Magistrate & Collector, North Tripura / Unakoti District, for kind information and necessary action.
2. The Sub-Divisional Magistrate, Dharmanagar / Kanchanpur, North Tripura / Kailashahar, Unakoti District, for information and necessary action, please.
3. The Head of Branch, CBI, EO-V, Guwahati, for information please.